<u>Allocation of M-100's, Automarks, and booths for December 6, 2011 Special Runoff</u> Election (Board Vote Needed)

1. Requirement of Public Meeting – R.C. 3501.11(I) and Directive 2008-64 requires that each board of elections conduct a full vote of the board during public session on the allocation and distribution of voting machines, tabulating equipment and marking devises for each precinct prior to each election day.

The total number of M100's (precinct count optical scanners) for distribution for use on Election Day is 8 (4 - 1 per each precinct in election and 4 extra) with all others held at the board of elections for backup's to replace non working equipment when needed.

There will be 4 M100's (precinct count optical scanners) for backup's which will be made available to any precinct that needs to exchange equipment for any reason.

The total number of Auto marks for distribution for use on Election Day is 3 (1 - 1 per polling location and 2 extra) with all others held at the board of elections for backup's to replace non working equipment when needed.

There will be 2 extra Auto marks available to the polling location that needs to exchange equipment for any reason.

The total number of 650's (high speed optical scanners) is 6. They will remain at the BOE, 470 Grant Street, Akron, Ohio, 44311.

The number of booths for each precinct is 1 per each 100 registered voters, with 4 being the minimum number of booths.

The Summit County Board of Elections follows the Secretary of State's guidelines and Ohio revised Code for allocating voting equipment for each election as described in Directive 2008-64 and ORC 3506.19

The number of registered voters and voter turnout in each precinct from a similar election may be found on the Summit County Board of Elections Website - www.summitcountyboe.com